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DCI/IC 74-0914

10 January 1974

MEMORANDUM FOR MR. COLBY

SUBJECT: Agenda for the Upcoming NSCIC meeting

1. In your conversation at the 9 January Staff Meeting concerning an agenda for the NSCIC meeting you suggested the following as possible topics:

- a. Discussion and approval of the KIQs
- b. Proposed legal actions for enhanced protection of intelligence sources and methods
- c. The annual CIA report
- d. DCI budget recommendations
- e. Decompartmentalization actions relating to satellite photography
- f. A progress report on the NIOs
- g. Crisis management matters

2. Assuming the objective is a meeting lasting about one hour, it is proposed that your agenda proposal be limited to no more than three items and that you be provided with a number of briefing sheets for topics on which you might report if the occasion arises and time permits.

3. The proposed agenda would include these items:

- a. Approval of the KIQs

The briefing book prepared for each NSCIC member would include a copy of the KIQ paper and a brief covering memorandum from you explaining the philosophy behind the KIQ statement, inviting guidance as to the adequacy of the list from the standpoint of its including the most important topics, and describing the essential elements of the KIQ evaluation process.

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It will be important not to encourage wholesale reexamination of the KIQs which would require a major revision. ✓

b. Legal Actions to enhance protection of intelligence sources and methods

The briefing book would include a copy of the proposed legislation, and, depending on the timing of the meeting, whatever additional materials the General Counsel can provide.

Your covering memorandum would describe the objectives being sought through the legislation, relate this to the problems posed by unauthorized disclosures, and request comments from the NSCIC members as to any additional actions they consider appropriate.

This agenda item would be a follow-on to your letter of 28 November 1973 to NSCIC members on "Actions to Control Damaging Security Leaks."

c. Progress report on the NIO System

The briefing book would include a memorandum from you describing the purpose of the NIOs, the geographic and functional areas for which NIOs already have been appointed, and the role assigned to the NIOs in the KIQ evaluation process. Stress would be put on the NIO responsibility for improving intelligence liaison with key users of the product. NSCIC members would be invited to comment on any additional areas or matters which they consider to be of sufficient importance to warrant the designation of an NIO. ?

4. Briefing sheets for your use would be prepared on the following matters:

a. Status of the Arab-Israeli Crisis post-mortem

This would include a report on what has been done to date and a summation of conclusions as to the import to future crisis management tasks of the intelligence response in this situation. ✓

Copies of 1st Report will have been fwd to members.

b. Decomartmentalization

✓ 25X1A2g The summary would describe actions thus far taken with respect to decompartmentalization of T-KH materials, actions underway regarding [REDACTED] matters, and the advice given to DOD re making KH-4 materials available for targeting use in Europe.

c. The FY 1974 Intelligence Budget

The briefing sheet would summarize the impact of recent actions which have reduced the FY 1974 budget for intelligence activities.

↑ ? [d. Budget Recommendations for FY 1975

This would include highlights from your National Foreign Intelligence Budget Recommendations, Fiscal Year 1975.

? e. Reactivation of the NSCIC Working Group

This summary would propose that the Working Group be limited to representatives of NSCIC principals to put emphasis on its role as representing intelligence users. Your representatives would be the D/DCI/IC (chairman, and the D/DCI/NIO, and each of the other principals would be invited to designate one or, at most, two representatives. (This would enable Mr. Clements to be represented by both the ASD/I and ISA if he chose.)

This briefing sheet would give you an opportunity to explain the role which the Working Group could play in adjusting the KIQs -- deleting and adding KIQs as the situation warranted.

f. The annual CIA Report

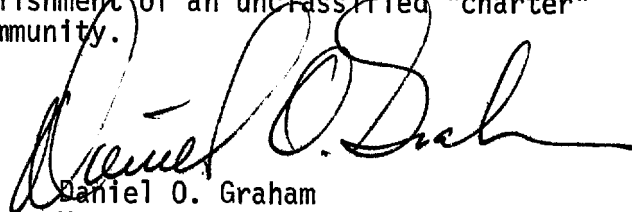
We need additional discussion with you as to what you had in mind in proposing this topic.

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g. An unclassified omnibus NSCID

This sheet would explain your objectives in having an unclassified NSCID drafted as a substitute for the eight existing classified NSCIDs, identify the problems involved, and invite discussion as to the suitability of this kind of an approach to establishment of an unclassified "charter" for the intelligence community.



Daniel O. Graham
Major General, USA
D/DCI/IC

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